

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
April 24, 2008
Jefferson City, Missouri**

Members Present: Robert Qualls, Ethel Wesson, Sarah Stanton, Mark O'Toole, Mary Lou Bussabarger, Erica Stephens, Kim Johnson, Dr. Mariann Atwell, John Harper, Liz Hagar-Mace, Donna Lay, Glenda Meachum-Cain

Members Absent: Linda Clarke, Sandra Hamilton, Al Henning, Karren Jones, Teresa Kimble, Helen Minth, Suzanne Taggart

Visitors: Bob Bussabarger,

DMH Staff: Tish Thomas, Susan Blume

SAC Staff: Rosie Anderson-Harper, Melissa Hoelscher

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Robert Qualls called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, April 24, 2008. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Robert Qualls. Robert's opening story reflected on recycling and what we can do to help out not only Mother Earth, but also those with mental illness in our community. He talked about what we can do to help by giving examples of writing letters, baking cookies for those that live in residential care. And to appease Mother Earth we can plant trees, recycle, and conserve water.	

<p>MORBIDITY & MORTALITY STUDY</p>	<p>Dr. Joseph Parks gave a Power Point presentation on Morbidity & Mortality. In this presentation we discussed our mission of recovery for persons with SMI, and our problem of early death from physical illness prevents recovery from SMI. The Power Point presentation slides were also provided in a handout within the SAC folders, and there is also a website available to view this presentation. http://www.nasmhpd.org/medical_director.cfm</p>	
<p>BLOCK GRANT REDUCTION</p>	<p>Rosie Anderson-Harper discussed the Mental Health Block Grant Reduction. The state of Missouri has been approved for \$6,885,783.00 which represents a (-1.7%) decrease from the FY 2007 \$6,982,165.00 allotment. This decrease was at the federal level and shows that Missouri will lose a total of \$96,382.00 for the FY 2008. While this decrease in allotted funds means there will be no cuts of current programs in place already, this also means there will be no room for expansion of these programs either. It was discussed to draft a response in regards to this grant reduction, and was decided to discuss this further at the next SAC meeting. John Harper made a motion to draft a letter with the thoughts of the State Advisory Council at the same time that staff research the response to integrate with letters from DMH officials. Donna Lay seconds in motion. The council unanimously voted to draft a letter.</p>	<p>Rosie Anderson-Harper stated that she would draft a letter on behalf of the State Advisory Council and would email it to everyone for their comments, then proceed from there.</p>
<p>MENTAL HEALTH AWARENESS DAY WRAP UP</p>	<p>Robert Qualls, in place of Helen Minth, discussed how the Mental Health Awareness Day events had gone. It was discussed how that the speakers were very good, and the weather could have been more cooperative. The tickets for the pizza and soda went over very well, and allowed things to take place a lot faster and smoother. There were suggestions made for next year's event, and how the Mental Health Awareness Day could be improved upon. Rosie Anderson-Harper brought up that the Media Awards went very well, and was well received. She also stated that she is going to be doing an RFP (Request for Proposal) regarding next year's Mental Health Awareness Day, stating that she would like to get some of the Peer Run services and Consumer organizations, NAMI's, Drop-In Centers, etc. to collaborate and create a coalition among them to help present at MHAC, as well as plan the event. By doing this, it would hopefully bring more exposure and information.</p>	<p>The discussion for next year's Mental Health Awareness Day will be added to the May SAC meeting agenda.</p>

<p>EVIDENCE BASED PRACTICES UPDATE</p>	<p>Rosie Anderson-Harper gave an update on the Integrated Dual Disorders Treatment (IDDT) program. This program is based on SAMHSA's recommendation that psychiatric and substance abuse should be treated together in an integrated way for the seriously mentally ill population who have substance abuse disorders. Sixteen agencies have agreed to do IDDT to fidelity of the model. There have been fidelity visits to rate the agencies on fidelity to the model. A report with the rating are sent to the agencies and new billing codes are given with no new money but flexibility to use existing funds.</p> <p>Susan Blume gave an update on the Assertive Community Treatment (ACT) program. This is a multi-disciplinary team approach that defines how to treat clients and consumers of Missouri. A psychiatrist, nurse, substance abuse specialist, consumer specialist, mental health professional, NAMI specialists, make up the group that all work together on a team and intensively treat clients. Six agencies were granted contracts to begin this program, three of which are in St. Louis, and the other three are in the Central and Western regions of Missouri.</p> <p>John Harper gave an update on the Supported Employment program. John informed the Council that Missouri has been funded the grant that has been in the works since July. John was sent to Dartmouth college to receive training as a fidelity reviewer and trainer. CPS and Vocational Rehabilitation have been working together on this grant, and will be hiring a full-time trainer to do nothing but the Evidence Based Supported Employment. This job will be to support three initial sites, though the exact location of these sites has not been determined at this time. The goal is to start with existing sites, take those initial three sites and bring them to this high fidelity level and then start adding new sites.</p>	
<p>SPRING TRAINING INSTITUTE UPDATE</p>	<p>Rosie Anderson-Harper gave an update that the Spring Training Institute would be held from May 14th, 2008 to May 16th, 2008 at Tan-Tar-A Resort at Lake of the Ozarks, MO. She reminded everyone that if they want to attend to please submit their registration forms, as well as any hotel reservations needed. Rosie will be giving a final list for lodging and meals to the resort prior to the Spring Training Institute.</p>	

OFFICE OF TRANSFORMATION UPDATE	Vicky from the Office of Transformation gave an update on the RESPECT seminar that Joel Slack is giving on Tuesday, May 13 th , 2008 at the First Assembly of God Church, from 1:00pm – 4:00pm.	
GEODY FRAZIER'S COMMENCEMENT CEREMONY	Rosie Anderson-Harper gave an update on Geody Frazier's commencement ceremony. It will be held at 4:00pm, on Friday, May 9 th , 2008, at the University of Missouri Kansas City. Rosie requested that anyone wanting to attend please contact her, so she could arrange for parking tags.	
MEMBERS REPORTS AND ANNOUNCEMENTS	<p>Rosie Anderson-Harper informed the council that Joann Leykam has been appointed as the new Mental Health Commissioner. She is a former employee of DMH, and her term as commissioner will end as of June 28, 2011.</p> <p>Rosie also brought to attention the press release enclosed in the packet regarding DMH Implementing New Community Mental Health Treatment Program, as well as the pamphlet on Mental Health Awareness Week being held in St. Louis, MO, during the week of May 18th – May 24th, 2008.</p>	
BUSINESS MEETING	Approval of Minutes: Donna Lay moved that the March meeting minutes be accepted. Ethel Wesson seconded the motion. The council voted unanimously in favor. The minutes were approved.	
OLD BUSINESS	There was no old business to discuss.	
NEW BUSINESS	<p>Robert Qualls brought up that in December there are three council members whose term will be up. Therefore he asked that those council members think about those who they would like as a replacement, and possibly bring those individuals to a few SAC meetings. This will allow that individual to see what the State Advisory Council does and also allow those on the council to get to know a potential new member.</p> <p>Sarah Stanton reported that the New Frontiers training program put into place last year has two people who have graduated from the kitchen program. Sarah also</p>	

<p>ADJOURN</p>	<p>reported that NAMI of Kansas City has received a grant from the Healthcare Foundation for training in the emergency department at their downtown location. This grant has allowed approximately 150 individuals to be trained thus far.</p> <p>Robert Qualls stated that Rosie Anderson-Harper, Clive Woodward, Dr. Joseph Parks and Robert Qualls would be making a trip to Washington D.C., for the the Block Grant. Rosie will be giving a short presentation on behalf of the Missouri Department of Mental Health focused on the physical and mental health of clients. This includes FQHC/CMHC collaboration and also mentioning Procovery, as it is unique to the state of Missouri.</p> <p>Sarah Stanton made a motion to adjourn. Ethel Wesson seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:15 pm on April 24, 2008.</p>	
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